

VILLA CATHAY CARE HOME FAMILY COUNCIL

華宮安老院家人委員會

Meeting Agenda 家人委員會議程

September 12, 2021 / 2:30 pm – 4:00 pm

Zoom meeting link: <https://us02web.zoom.us/j/88643023520?pwd=aTRLMWxxVjcxVXRLeDFoSUMvOVBQdz09>

	AGENDA ITEM (s) 議程項目	PRESENTER	START	TIME
1	Welcome and acknowledge new members 歡迎辭和認識新會員	Francisca	2:30	10 min
2	Approval of July 25 Minutes and September 12 Agenda 核准 7 月 25 日會議紀要及 9 月 12 日議程	Grace All	2:40	5 min
3	<u>Administration announcement and updates:</u> 華宮行政公告及更新： 1) Federal Election 聯邦選舉 2) Mandatory Vaccination 強制性疫苗接種 3) Rehabilitation Program 康復計劃 4) Visitation guideline 探訪指南 5) Ceiling Lift Safety 天花升降吊機的安全運作	Szuchi Agnes	2:45	20 min
4	New Business 會議新事務評論 1) How can we slow down the bikes on Union Street? 我們怎樣才能讓聯合街上的自行車減速？ a) Can we put up “Slow Down” or “Yield to pedestrians” signs on Union Street? 我們可否在聯合街道上設置“減速”或“禮讓行人”的路牌標誌？ 2) Staffing levels: 護理員工人數上的安排： a) What is Villa Cathay’s current staff to resident ratio? 華宮目前的員工與長者的比例是多少？ b) Will there be any changes to staffing levels after the completion of Phase II? 第二階段建築完成後, 工作人員配置人數會不會有任何變化？ c) How many nurses and care aides will there be on each floor and each shift? 每個樓層和班次將有多少護士和護理員值班？	Francisca Szuchi Agnes All	3:05	30 min

Together we will enhance the quality of life and care for our elders.
大家為提高長者們生活質素而努力。

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	<p>3) Personalized care depends on a collaborative process involving ongoing contacts with the family. 個人化護理取決於與家人持續接觸的協作過程。</p> <p>a) The importance of staff – family relationship. 工作人員與長者家人彼此關係的重要性。</p> <p>b) There has been a significant turnover of the nursing team since the pandemic. Is it possible for families to know the names of their nurses and care aides on their floor? 自疫情爆發以來，護理團隊發生了大量更替。家人怎樣可以知道其所在樓層護士和護理員的名字？</p>			
5	<p>Open discussions: Q&A and New Business for next meeting 公開討論：下次會議的答問和新事務</p> <p>Please send in your questions or concerns that you would like to present for discussion at the next meeting to families@villacathay.ca 請將您希望在下次會議上討論的問題或疑慮發送至 families@villacathay.ca</p>	All	3:35	20 min
6	<p>Next meeting date 下次會議日期</p>	All	3:55	5 min
7	<p>Meeting adjourned 休會</p>	Grace	4:00	

Meeting ground rules:

會議基本規則：

- Respect confidentiality at meetings – any personal information should not be discussed outside of meetings. 尊重會議保密協議 - 任何個人信息不得在會議之外討論。
- Respect everyone's point of view and accept differences of opinion. 尊重每個人的觀點, 接受不同的意見。
- Be respectful in your communication. 在所有會議交流中, 請保持尊重的態度。

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